

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

APPROVED
AND
FILED

98 APR 20 PM 4:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	---

DOCUMENT # P45000057249
1. Corporation Name
AAA AMERICA DIRECT, INC.

Principal Place of Business 1337 Beville Rd. Daytona Beach, FL 32119	Mailing Address 1337 Beville Rd. Daytona Beach, FL 32119
--	--

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29	3. Date Incorporated or Qualified 07-25-1995	3a. Date of Last Report	4. FEI Number 59-3340851	Applied for Not Applicable
--	---	--	-------------------------	------------------------------------	-------------------------------

9. Name and Address of Current Registered Agent WARD, PAUL W 375 FENTRESS BLVD. DAYTONA BEACH, FL 32114	10. Name and Address of New Registered Agent 81 Name Michael Y. Hollman 82 Street Address (P.O. Box Number is Not Acceptable) 1337 Beville Road 83 84 City Daytona Beach
---	--

1. Pursuant to the provisions of Sections 607.0502 and 607.108, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent of this family and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]* DATE: **4-13-98**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME HOLLMAN, MICHAEL Y		1.2 NAME	
STREET ADDRESS 1337 BEVILLE ROAD		1.3 STREET ADDRESS	600002514106--4
CITY-ST-ZIP DAYTONA BEACH, FL 32119		1.4 CITY-ST-ZIP	05/06/98--01113--009
TITLE DST	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	****165.00
NAME WARD, PAUL W		2.2 NAME	****165.00
STREET ADDRESS 375 FENTRESS BLVD.		2.3 STREET ADDRESS	
CITY-ST-ZIP DAYTONA BEACH, FL 32114		2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	<i>A. Al...</i>
STREET ADDRESS		5.3 STREET ADDRESS	4/20/98
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 9 or Block 13 of this report or on an attached report with an address.

SIGNATURE: *[Signature]* **Michael Hollman** DATE: **4/13/98** TIME: **904-761-9922**

CR2E034 (9/96)